

SPACE CENTER ROTARY
Board of Directors Meeting

PRESENT: Bill Geissler, Jim McDonald, Tamara Anderson, Dick Gregg, Ava Lunsford, Laura Hale, Marilyn Musial, Claire Taylor, Greg Turley, Dave Baldwin

1. Due to Johnny Gibson's resignation as Secretary for the year 1999-2000, and after much discussion, the following motion passed:

To allow Dave Baldwin to serve as President-elect and Secretary; Suzy Howe to serve as Treasurer, and Clay Fulcher to remain as Sgt. at Arms.

(moved-Ava Lunsford second-Tamara Anderson)

2. Due to legal fees incurred by Rotary International and fees incurred and increased by District the following motions regarding by-laws (changes) passed:

To recommend to the membership increasing dues to \$180.00.

(moved-Greg Turley second-Tamara Anderson)

To provide directors liability insurance to officers and directors.

(moved-Greg Turley second-Tamara Anderson)

To reduce the number of regular board meetings to one per month; to be held on the first Tuesday of the month at 7:00 AM

(moved-Greg Turley second-Marilyn Musial)

3. Deadline for beneficiary applications for SHIMPOREE (Sept 25th) will be faxed to Mike Brown no later than 6/30/99). Inside and outside pavillion to be reserved.

(moved-Tamara Anderson second-Ava Lunsford)

4. Committee discussion:

Brazilian GSE Team-Bill Geissler

Membership-new members submitted and approved as follows:

Stephen Kelley (Ted Cummings) moved-Turley 2nd-Baldwin

Linda Rholfs (Steve Waldner) " Turley " Musial

Robert J. Struzenski(Pat Patton) " Baldwin " Lunsford

Checks have been received from approved members Joe Cook and Tom McKenzie.

5. Membership roster/directory photo process. The following motion passed:

To require applicant photo as part of red badge process and to be part of check list prior to receiving "blue badge".

(moved-Marilyn Musial second-Dave Baldwin)

Plans and Goals-Bill Geissler---due by last week of July

Adjourned 12:05 PM

Respectfully submitted,

Laura Hale, acting secretary